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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Tuesday, January 4, 2005

4:00 pm – 6:00 pm

Oxford Suites - Chico

2035 Business Lane, Chico

Room #1

PROPOSED AGENDA

- I. Call To Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comments
- IV. Executive Director's Report
- V. Facilities and Potential Relocation
- VI. Update on California's Destructive Proposals
- VII. March Events Update
- VIII. CCoA Media Website: Proposal by Commission Wyman - **(POTENTIAL ACTION)**
(Time set for 5:00 pm)
- IX. Schedule for Remainder of Fiscal Year - **ACTION**
- X. Meeting with Assembly Member Berg regarding Hearings Schedule and Roles for CCoA
- XI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.